

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, JUNE 28, 2014**

4 **MINUTES**

5  
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson at**  
8 **12 noon.**

9 **ROLL CALL**

10 **MERLE CARSON, CHAIRPERSON PRESENT**

11 **ALICE HUGHES, VICE-CHAIRPERSON PRESENT**

12 **CAROL QUINONES, SECRETARY/TREASURER PRESENT**

13 **JON SHAWA, BOARD MEMBER PRESENT**

14 **CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT**

15 **PUBLIC COMMENT (3 MINUTES PER COMMENT)**

16 **NO PUBLIC COMMENT**

17 **APPROVAL OF THE AGENDA**

18 **Motion made by Alice, supported by Christine, to approve the**  
19 **agenda for this meeting as written and presented. Motion read back by**  
20 **the Secretary. 5 yeas Motion carried.**

21 **APPROVAL OF THE MINUTES**

22 **Motion made by Jon, supported by Alice, to approve the minutes**  
23 **of Saturday, June 14, 2014 as corrected on page 2 line 4. Motion read**  
24 **back by the Secretary. 5 yeas Motion carried.**

**1 OFFICERS' REPORTS**

**2 CHAIRPERSON NO REPORT**

**3 VICE-CHAIRPERSON**

**4 Alice reported that the total Tribal enrollment is 4,563 as of**  
**5 06-27-2014. There have been 4 deaths from 05- 23- 2014 to 06-27-2014.**  
**6 Motion made by Christine, supported by Jon, to accept the verbal and**  
**7 written report of the Vice-Chairperson. Motion read back by the**  
**8 Secretary. 4 yeas 1 abstained (Alice) Motion carried.**

**9 SECRETARY/TREASURER**

**10 Carol reported that she continues to work on the files. She**  
**11 prepared the information for this meeting. Motion made by Alice,**  
**12 supported by Merle, to accept the verbal and written report of the**  
**13 Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1**  
**14 abstained (Carol) Motion carried.**

**15 OLD BUSINESS**

**16 1. VOTER REGISTRATION UP-DATE**

**17 1,713 Registered Voters as of 06-28-2014**

**18 ADDITIONAL BUSINESS**

**19 NO ADDITIONAL BUSINESS**

**20**

**21**

**22**

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**25**

1   **ANNOUNCE THE DATE OF THE NEXT MEEETING/WORK SESSION**

2   **Work Session                      Friday, July 11, 2014 at 4:30 p.m.**

3   **Regular Meeting                Saturday, July 12, 2014 at 12 noon**

4   **ADJOURNMENT**

5   **Motion made by Jon, supported by Merle, to adjourn this meeting at**  
6   **1:45 p.m. 5 yeas Motion carried. Meeting adjourned at 1:45 p.m.**

7   **These minutes have been read and approved as written and presented**  
8   **on Saturday, July 12, 2014.**

9   **Carol Quinones, Secretary/Treasurer, LTBB Election Board**